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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

1777777

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write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

1. Name of company

* BRITISH AIRWAYS PLC

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of share†	ORDINARY	ORDINARY	
A Number allotted	13908	24837	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.4400	£ 2.0100	£

Date(s) on which the shares were allotted

(a) [on 5th January 19 96]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted.			

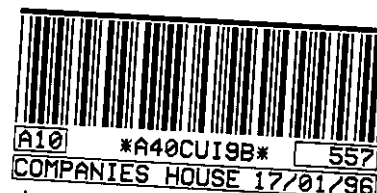
Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

MRS GAIL REDWOOD - DEPUTY COMPANY
SECRETARY, BRITISH AIRWAYS PLC, X416
SPEEDBIRD HOUSE S226, PO BOX 10
HEATHROW AIRPORT, HOUNSLOW
MIDDLESEX TW6 2JA

For official use



Please do not
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**Please complete
legibly, preferably
in black type, or
bold block
lettering**

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed H. Howard Designation: Secretary Date 11.1.96.

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 08/01/96 Time 16:49

Allotment Date 05/01/96

Shareholder Name & Address	No of Shares
PETER J JONES ESQ 26 ASHCOMBE STREET FULHAM LONDON SW6 3AN	24837 ✓
NEIL F ROBERTSON ESQ 30 ROOKERY COURT MARLOW BUCKS SL7 3HR	13908 ✓

Company Total 38745

Company: BRITISH AIRWAYS PLC

Date 08/01/96 Time 16:49

Allotment Date 05/01/96

Grant Date	No of Shares	Share Price
26/05/87	24837	201.00
04/07/88	13908	144.00

Company Total 38745

***** End of Allotment Report *****